2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115167

Entity Name: ESS & ASSOCIATES LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37626 HARDWOOD AVENUE ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

37626 HARDWOOD AVENUE ZEPHYRHILLS, FL 33541 US

FEI Number: 26-1412350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, EDUARDO 37626 HARDWOOD AVENUE TAMPA, FL 33541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTIAGO, EDUARDO
 Name:

 Address:
 37626 HARDWOOD AVENUE
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO SANTIAGO PS 01/11/2008